

REGULATORY REQUIREMENTS CROSS REFERENCE GUIDE

CFR 45 Cite	VA State Office Use Only	CFR 45 Requirement	Location in State Plan
§ 400.4 (a)	✓◆	Submittal of Virginia Refugee Resettlement State Plan	Cover Letter
§ 400.4 (b)	*	Keeping the State Plan current	1.5.3
§ 400.5 (a)	✓◆	Describe organization of responsible state agency	1.2
§ 400.5 (b)	✓◆	Coordination of RCA & RMA with support services	2
§ 400.5 (c)	✓◆	Availability of language training and employment services	2.5.4 & 2.6.3
§ 400.5 (d)	✓◆	Designation of State Coordinator	1.1.2
§ 400.5 (e)	◆	Description of program for unaccompanied minors	6
§ 400.5 (f)(1)	✓◆	Description of medical screening	4.1; 4.3
§ 400.5 (f)(2)	✓◆	Description of medical follow-up	4.4
§ 400.5 (g)	✓◆	Statement of non-discrimination	1.5.1.e
§ 400.5 (h)	✓◆	Provision for state meetings with agencies serving refugees	1.5.2
§ 400.5 (i)(1)	✓◆	Compliance with the Refugee Resettlement Act of 1980	1.5.1.a
§ 400.5 (i)(2)	✓◆	Compliance with CFR 45, Part 400	1.5.1.b
§ 400.5 (i)(3)	✓◆	Compliance with federal statutes and regulations	1.5.1.c
§ 400.5 (i)(4)	✓◆	Compliance with ORR Director's goals and priorities	1.5.1.d
§ 400.7	*	Review of Virginia RR State Plan by Governor's designee	1.1.1
§ 400.22 (a)	◆	Delegation of administrative responsibility	1.1.3
§ 400.22 (b)(1)	◆	Method of disseminating policies & other information	1.4
§ 400.22 (b)(2)	◆	Systematic evaluation of local operation	9.2
§ 400.25	◆	No residency requirement	2.6.1.b
§ 400.27	◆	Safeguarding information	2.2.3
§ 400.28 (a)	◆	Maintenance of records	8.1
§ 400.28 (a)(1)	◆	Documentation of clients and services	8.2
§ 400.28 (a)(2)	◆	Records and tracking of unaccompanied minor refugees	8.3
§ 400.28 (a)(3)	◆	Documentation of medical follow-up & monitoring	8.4
§ 400.28 (b)	*	Submittal of statistical and programmatic information	8.5
§ 400.43	◆	Refugee status documentation	2.1
§ 400.54	*	RCA Notice and hearings	3.3.6.a
§ 400.65 (a)	*	Consistency of publicly administered RCA with TANF program	3.3
§ 400.65 (b)	*	RCA amendments to State Plan	3
§ 400.66 (a)(1)	✓	RCA consistency w/TANF eligibility determination rules	3.3.1
§ 400.66 (a)(2)	✓	RCA consistency w/TANF benefit amounts rules	3.3.1
§ 400.66 (a)(3)	✓	RCA consistency w/TANF proration of shelter, etc, rules	3.3.1
§ 400.66 (a)(4)	✓	RCA consistency w/TANF other financial rules	3.3.1
§ 400.66 (b)	✓	RCA rules regarding home-country resources	3.3.2
§ 400.66 (c)	✓	RCA rules regarding sponsor income	3.3.2
§ 400.66 (d)	✓	RCA rules regarding cash grants from State Dept & JRP	3.3.2
§ 400.66 (e)	✓	RCA rules regarding date payments begin	3.3.3
§ 400.67	*	Non-applicable TANF requirements	3.4
§ 400.68 (a)	✓	Notification to resettlement agency of RCA application	3.3.4
§ 400.68 (b)	✓	Notification to resettlement agency of employed (RCA)	3.3.4
§ 400.83 (a)(2)	✓	RCA consistency w/TANF mediation/reconciliation	3.3.5
§ 400.83 (b)	✓	Contesting a determination regarding RCA & employment	3.3.6.b
§ 400.94	*	Determination of eligibility for Medicaid	4.5

§ 400.100 (a)	✓	RMA eligibility	5.1
§ 400.100 (b)	*	RMA period of eligibility	5.2
§ 400.100 (c)	*	RMA not conditional on receipt of RCA	5.3
§ 400.100 (d)	*	RCA eligibility allows RMA eligibility	5.4
§ 400.101 (a)(1)	*	RMA consistency w/Medicaid financial eligibility	4.5.4; 5.1
§ 400.104 (a)	*	Refugee earnings affect on RMA	5.5.1
§ 400.104 (b)	✓	Refugee earning affect on Medicaid – RMA eligibility	5.5.2
§ 400.104 (d)	*	RMA reduction when employer provides health insurance	5.5.3
§ 400.107 (a)(1)	✓	ORR medical screening requirements followed	4.2.1
§ 400.107 (a)(2)	✓	ORR written approval for medical screening	4.2.2
§ 400.112	*	Equality of child welfare services for refugee children	6.2
§ 400.115	*	Establishing legal responsibility	6.4
§ 400.116	*	Equality of services for unaccompanied minors	6.2
§ 400.147	*	Priority in provision of services	2.4
§ 400.314	*	Targeted assistance program priority of service	2.4 & 2.8

- ✓ State Plan Approval Check List
- ◆ Regulatory Framework Compliance Overview
- * Other